



# LOS ANGELES COUNTY COMMISSION ON HIV

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*While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.*

## EXECUTIVE COMMITTEE MEETING MINUTES

June 30, 2008

Approved  
9/02/08

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/CONSULTANTS
Carla Bailey, <i>Co-Chair</i>	Jeff Goodman	Miki Jackson	Michael Green	Jane Nachazel
Anthony Braswell, <i>Co-Chair</i>	Lee Kochems	Dean Page		Glenda Pinney
Diana Baumbauer	Angelica Palmeros			Jim Stewart
Nettie DeAugustine	Mario Pérez			Craig Vincent-Jones
Whitney Engeran	Kathy Watt			Nicole Werner
Richard Hamilton	Fariba Younai			
Brad Land				
James Skinner				

### CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Executive Committee Agenda, 6/30/2008
- 2) **Minutes:** Executive Committee Meeting, 6/2/2008
- 3) **Report:** LA County Management Appraisal and Performance Plan (MAPP) for Executive Director, 7/1/2008-6/30/09
- 4) **Report:** LA County MAPP Final Evaluation Assessment for Executive Director, 7/1/2007-6/30/2008
- 5) **Flyer:** National HIV Testing Week Kick-Off, 6/23/2008
- 6) **AB 308:** Medi-Cal: HIV Drug Treatment: Developmental Services: Financing (Dymally), 2/9/2007

1. **CALL TO ORDER:** Mr. Braswell called the meeting to order at 10:15 am.
2. **APPROVAL OF AGENDA:**  
**MOTION #1:** Approve the revised Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**  
**MOTION #2:** Approve the June 2, 2008 Executive Committee Meeting minutes, as presented (*Passed by Consensus*).
4. **PARLIAMENTARIAN REMARKS:** Mr. Stewart had no comments.
5. **PUBLIC COMMENT, NON-AGENDIZED:** There were no public comments.
6. **COMMISSION COMMENT, NON-AGENDIZED:** There were no public comments.
7. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no follow-up items.
8. **CO-CHAIRS' REPORT:**
  - A. **Executive Director MAPP:** Mr. Vincent-Jones noted the MAPP had been submitted. 2008-2009 plan goals, developed with the Co-Chairs, were work performance and project related: Service Effectiveness, Standards of Care Dissemination, Comprehensive Care Plan, CD4 Reporting Legislation, and Website Phase II Upgrade. The 2007-2008 evaluation assessed: Comprehensive Training Plan (amended), Medical Care Coordination Framework (amended), Consumer Involvement/ Retention Plan, Standards of Care Publication, and Outcomes/Indicators. Goals were intended to support department and, ultimately, County Strategic Plan goals—in this case primarily fiscal responsibility and organizational effectiveness. The Co-Chairs and work group contributed to its performance appraisal. Mr. Vincent-Jones was thanked for his work.

9. **EXECUTIVE DIRECTOR'S REPORT:** There was no report.

10. **OAPP REPORT:**

- Dr. Green said a Request for Information (RFI) had been released requesting information about transportation services as OAPP revises the service model. The HE/RR RFP was also released. Several Ryan White Program Conditions of Award (COAs) due that day had been submitted, along with the Women, Infant, Children and Youth (WICY) report.
- HIV Counseling/Testing Week was covered extensively by the media; many sites had exceeded their goals by mid-week. A CDC representative accompanied OAPP staff to several sites and was impressed with the effort.
- Dr. Green also reported that he anticipated the pharmacy assistance project to help patients escape the Medicare Part D "donut hole" beginning in July, and noted that it was still going through both the County's and the agency's contract approval processes. While there was discussion about publicizing the program to encourage consumers with the problem, Dr. Green felt it better to wait until the Health Deputies had reviewed it. Ms. Bailey said she encouraged people to fight refusals by Medicare/Medi-Cal. The Committee promised that the Commission would assist OAPP in any way it could.

11. **HIV EPIDEMIOLOGY REPORT:** There was no report.

12. **PREVENTION PLANNING COMMITTEE (PPC) REPORT:** Dr. Green noted the meeting had been moved to July 8<sup>th</sup>.

13. **CONSUMER CAUCUS:**

- Mr. Page said the SPA #1 "Meet the Grantee" meeting held at the Antelope Valley Hope Foundation had been well-attended and very informative, and complimented OAPP's attendance. Mr. Vincent-Jones had taken notes and would be summarizing the comments and issues. Mr. Hamilton felt that being at the meeting improved appreciation of local challenges.
- Ms. DeAugustine said that better provider collaboration always improves care. She added that the State Office of AIDS was beginning to consider ways to address rural care. Mr. Braswell noted that basic care level should be guaranteed countywide, it is not feasible to provide uninterrupted access to all services in all areas of the County with current resource restraints. Ms. Jackson noted rural care was also an issue for other populations like the elderly, and it could be helpful to work with such groups and/or explore their best practices.
- Mr. Vincent-Jones said it was not possible to equitably compare SPA challenges until all had been visited. Mr. Engeran pointed out costs for transportation and other resources were rising for all providers. Mr. Braswell said each SPA visit would probably reveal challenges unique to that area, and possibly unknown at present to OAPP and the Commission.

14. **STANDING COMMITTEE REPORTS:**

A. **Priorities and Planning (P&P):**

1. **YR 19 Allocations:** OAPP had presented recommendations to the P&P Committee, many of which helped better align Ryan White and NCC funds without altering overall funding. The Committee agreed with a number of the recommendations, made some of its own modifications, and increased the allocation for transitional case management.
2. **Comprehensive Care Plan:** There would be an update for the Commission.

B. **Joint Public Policy (JPP):** Mr. Engeran announced the Annual Legislative Agenda Meeting would be from 1:00 to 5:00 pm the following Wednesday.

1. **SB 1184 (Infectious Disease Reporting):** Mr. Vincent-Jones said the bill would go to the Assembly Appropriations Committee that Wednesday. There were several technical amendments to clarify language and another provision to address a technical amendment needed by a bill from the prior year. It was expected to pass to the Assembly floor, back to the Senate for concurrence, then to the Governor.
2. **AB 308 (Medi-Cal: HIV Drug Treatment: Developmental Services: Financing):** The JPP Committee had inadvertently not reviewed this bill earlier, and the County had requested support. Mr. Vincent-Jones had exercised his authority to express the Commission's support for it, and asked the Executive Committee to ratify it on the Commission's behalf. It provided mechanics to continue Medi-Cal, HIV drug, and developmental services payments should the state budget not be passed on time and was technically unable to spend funds, by shifting funds between state accounts. **MOTION #3:** Ratify support for AB 308 (Medi-Cal: HIV Drug Treatment: Developmental Services: Financing) on behalf of the Commission, as requested (*Passed by Consensus*).
3. **AB 1984 (HIV Testing: Prison Inmates):** There was no additional information.
4. **AB 2654 (Discrimination):** There was no additional information.
5. **AB 2899 (STDs: HIV/AIDS Counseling):** This bill had been simplified from two pages to 17 lines and had been passed out of the Senate Health Committee

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6. **SB 1098 (Medical Marijuana):** There was no additional information.
7. **State Budget:** There was no additional information.

### C. Standards of Care (SOC):

1. **Medical Care Coordination (MCC):** Mr. Vincent-Jones reported that SOC was reviewing the draft with the intent to forward it and the financial simulation to the Commission in August.
2. **Referral Services:** SOC was reviewing this new standard draft which addresses services now provided by the HIV LA Resource Directory.
3. **Hospice Services:** Hospice and Skilled Nursing Services used to be combined as a single standard, but were being separated
4. **Skilled Nursing Services:** As indicated above, this was being developed as a separate standard.
5. **Grievance Policy/Procedure:** SOC would bring this forward to the Commission if it had time to review it.

### D. Operations:

1. **Commission Member Nominations:** Ms. DeAugustine reported Jim Chud had been interviewed and his nomination was being forwarded to the Commission as an Alternate, seat still to be determined.
  2. **Consumer Caucus:** The next regular meeting would follow the Commission meeting.
  3. **Latino Membership Recruitment:** Al Ballesteros and Natalie Sanchez were coordinating recruitment and would meet with Supervisor Molina's key health staff on July 11<sup>th</sup>. Ms. Bailey said she had two SPA #6 prospects. Mr. Vincent-Jones said two other prospects had also been identified to help meet the consumer and overall Commission membership requirements. He added that proportional maintenance needed to be an ongoing effort. Many Latino consumers were monolingual or not sufficiently fluent in English to be comfortable in the Commission setting. Financial hardship also plays a role. Other vacancies were for the City of Los Angeles, Medi-Cal, and some provider seats.
14. **NEXT STEPS:** The Department of Mental Health was scheduled to present at the Commission meeting, but overall the meeting should not run long. Staff agreed to determine if there would be a quorum due to priority- and allocation-setting approval that was needed.
15. **ANNOUNCEMENTS:** There were no announcements.
16. **ADJOURNMENT:** The meeting was adjourned at 11:25 pm.